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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Caldwell Corporation International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jack W. Caldwell

Name (Printed or typed)

737 E. Hwy. 98, Suite 4

Address

Destin, FL 32541

City, State & Zip

(850) 259-5133

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caldwell Corporation International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

737 E. Hwy. 98, Suite 4, Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales, Investments and Development

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack W. Caldwell, 737 E. Hwy. 98, Suite 4, Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack W. Caldwell, 737 E. Hwy. 98, Suite 4, Destin, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack W. Caldwell
Signature/Registered Agent

11/19/2004
Date

Jack W. Caldwell
Signature/Incorporator

11/19/2004
Date